ADvTECH Limited
(Incorporated in the Republic of South Africa)
(Registration number 1990/001119/06)
Share code: ADH ISIN: ZAE000031035
(“ADvTECH” or “the Company”)

RESULTS OF THE ANNUAL GENERAL MEETING

In terms of section 6.63 of the JSE Listings Requirements, shareholders are hereby advised that at the annual general meeting (“AGM”) of shareholders of the Company held today, Wednesday 27 May 2026 all the proposed ordinary and special resolutions, as set out in the notice of annual general meeting contained in the Integrated Annual Report, were approved by the requisite majority of shareholders present or represented by proxy.

Details of the results of voting at the annual general meeting are as follows:

Ordinary shares:	
Total number of issued ordinary shares:	554 456 252
Total number of treasury shares:	11 074 211
Total Votable Ordinary Shares	543 382 041

The meeting was attended by shareholders representing 380 945 068 Advtech shares which amounted to 70.11% of the total ordinary issued share capital of Advtech, voting in person or by proxy.

The resolutions proposed at the AGM, together with the percentage of shares abstained (as a percentage of total issued share capital of the Company), as well as the percentage of votes carried for and against each resolution (as a percentage of shares voted), are as follows:

1. Ordinary resolution number 1: Re-election of JS Chimhanzi as Non-Executive Director

FOR	AGAINST	ABSTAIN
276 845 558	102 920 657	1 178 853
72.90%	27.10%	0.21%

2. Ordinary resolution number 2: Re-election of SW van Graan as Non-Executive Director

FOR	AGAINST	ABSTAIN
379 427 880	338 335	1 178 853
99.91%	0.09%	0.21%

3. Ordinary resolution number 3: Re-election of SS Lazar as Non-Executive Director

FOR	AGAINST	ABSTAIN
379 427 880	338 335	1 178 853
99.91%	0.09%	0.21%

4. Ordinary resolution number 4: Re-election of H Christophers as Non-Executive Director

FOR	AGAINST	ABSTAIN
379 427 680	338 335	1 179 053
99.91%	0.09%	0.21%

5. Ordinary resolution number 5: Re-election of DL Smith as Non-Executive Director

FOR	AGAINST	ABSTAIN
379 427 646	338 335	1 179 087
99.91%	0.09%	0.21%

6. Ordinary resolution number 6: Re-election of H Christophers as member and Chairperson of the Audit and Risk Committee

FOR	AGAINST	ABSTAIN
379 427 646	338 369	1 179 053
99.91%	0.09%	0.21%

7. Ordinary resolution number 7: Re-election of JS Chimhanzi as member of the Audit and Risk

FOR	AGAINST	ABSTAIN
275 849 628	103 916 587	1 178 853
72.64%	27.36%	0.21%

8. Ordinary resolution number 8: Re-election of JA Boggenpoel as a member of the Audit and Risk Committee

FOR	AGAINST	ABSTAIN
379 755 635	10 546	1 178 887
100%	0.00%	0.21%

9. Ordinary resolution number 9: Re-election of JS Chimhanzi as a member and Chairperson of the TSEC Committee

FOR	AGAINST	ABSTAIN

371 358 130	8 408 051	1 178 887
97.79%	2.21%	0.21%

10. Ordinary resolution number 10: Re-election of A Watson as a member of the TSEC Committee

FOR	AGAINST	ABSTAIN
379 424 714	341 267	1 179 087
99.91%	0.09%	0.21%

11. Ordinary resolution number 11: Re-election of SW van Graan as a member of the TSEC Committee

FOR	AGAINST	ABSTAIN
379 424 914	341 267	1 178 887
99.91%	0.09%	0.21%

12. Ordinary resolution number 12: Re-election of GD Whyte as a member of the TSEC Committee

FOR	AGAINST	ABSTAIN
374 090 021	5 676 160	1 178 887
98.51%	1.49%	0.21%

13. Ordinary resolution number 13: Appointment of external auditors

FOR	AGAINST	ABSTAIN
379 756 006	10 175	1 178 887
100%	0.00%	0.21%

14. Ordinary resolution number 14: Signature of documents

FOR	AGAINST	ABSTAIN
379 761 529	4 486	1 179 053
100%	0.00%	0.21%

15. Ordinary resolution number 15: General authority to acquire the company’s own shares

FOR	AGAINST	ABSTAIN
379 761 529	4 486	1 179 053
100%	0.00%	0.21%

16. Non-binding advisory vote number 1 – Remuneration policy

FOR	AGAINST	ABSTAIN
376 159 359	3 606 622	1 179 087
99.05%	0.95%	0.21%

17. Non-binding advisory vote number 2 – Implementation report

FOR	AGAINST	ABSTAIN
376 159 359	3 606 592	1 179 117
99.05%	0.95%	0.21%

18. Special resolution number 1: Approval of Non-executive Directors' fees

FOR	AGAINST	ABSTAIN
379 672 674	93 341	1 179 053
99.98%	0.02%	0.21%

19. Special resolution number 2: Authority to give loans or financial assistance to foreign subsidiaries and foreign-related or foreign inter-related companies or foreign juristic persons to the extent required by the Companies Act

FOR	AGAINST	ABSTAIN
379 258 028	518 987	1 168 053
99.86%	0.14%	0.21%

27 May 2026
Johannesburg
Sponsor: Bridge Capital Advisors Proprietary Limited